

REDEVELOPMENT AGENCY MINUTES

SPECIAL REDEVELOPMENT AGENCY MEETING
OF
AUGUST 4, 1998

The meeting called to order as the City Council at 10:15 a.m.

Roll Call Mathis, Wear, Kehoe, Stevens, Wear, Stallings,
McCarty, Vargas and Mayor Golding

City Manager, Michael T. Uberuaga
City Attorney, Casey Gwinn
Secretary, Charles Abdelnour

The meeting adjourned as the City Council at 10:18 a.m.

The meeting reconvened as the Redevelopment Agency at 10:19 a.m.

CONSENT-ADOPTION

1. Approving resolution to

Item A. The selection of development proposals for 12 sites of 10,000 sq. Ft. or greater in the Marina neighborhood which have not been redeveloped;

Item B. The Exclusive Negotiation Agreements with Reliance Development Group; The Olson Company; and Lincoln Property Company, N.C. Inc.

See Centre City Development Corporation report dated July 17, 1998.

No one spoke in opposition to these items.

Motion by Member Stallings to approve

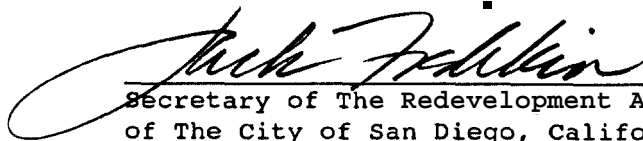
Second by Member Wear

Vote: 9-0

Redevelopment Agency Resolution numbers R-2872, R-2873, R-2874 and R-2875; and
Redevelopment Agency Document numbers D-2873, D-2874 and D-2875.

ADJOURNMENT

The meeting adjourned at 10:20 a.m.


Secretary of The Redevelopment Agency
of The City of San Diego, California